

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES  
MAY 15, 2018**

**SIGN IN**

**GERALD WILLIAMS  
BILL DAVIS  
JUDY WHITAKER  
BRIAN KONZEN  
DAN MCDOWELL**

**BOB PICKERELL  
DON THOMPSON  
ED HAGNAUER  
TIM ELLIOTT  
PAUL JACKSTADT**

**Alderman Williams called the Insurance & Safety Committee Meeting to order.**

**MOTION By Williams, second by Pickerell to go into closed session. ALL VOTED YES. Motion Carried.**

**MOTION By Williams, second Pickerell to come out of closed session. ALL VOTED YES. Motion Carried.**

**MOTION By Williams, second by Jackstadt to give the attorney's settlement authority up to \$90,000.00 as discussed in closed session to night. ALL VOTED YES. Motion Carried.**

**MOTION By Williams, second by Pickerell to adjourn the Insurance & Safety Committee Meeting Minutes. ALL VOTED YES. Motion Carried.**

**Meeting Adjourned.**

**Attest  
Judy Whitaker  
City Clerk**